



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Wednesday, July 30, 2008

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 6:00 p.m.

MINUTES:

20080782 Regular Meeting - June 26, 2008

Review and approval of the June 26, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080825 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20080826 Recreation Centers Reports

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through June 2008.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20080827 Whitaker Estate Report

Report on funds received to date and project funded by the Whitaker Estate.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20080857 Marietta Trolley

Request by Councilmember Grif Chalfant for a discussion relative to the trolley company making stops at the Hilton Marietta Conference Center and Hotel and other key areas that would be designated by council.

This matter was Discussed.

20080858 Chestnut Hill/Powder Springs Street

Request by Councilmember Grif Chalfant to request funds from the alternate compliance tree fund to landscape the corner of Chestnut Hill road and Powder Springs Road with a sustainable landscape design privately funded.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20080837 Potential park land for future purchase

Request by council member Holly Walquist for a discussion of types of potential City of Marietta park land for future purchase with approval of the future county parks bond.

This matter was Discussed.

20080867 Beautification Program

Update on Beautification Program.

This matter was Discussed.

Mayor Dunaway mentioned that during a recent Downtown Marietta Development Authority meeting, several members stated that they would like to see more weddings in the square. Staff was asked to bring back information regarding the City's policy specifying the number of weddings allowed in the square on any given day, along with approved days and times.

ADJOURNMENT:

The meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____